

SOUTH FLORIDA ECOSYSTEM RESTORATION  
WORKING GROUP MEETING AGENDA  
January 9, 2003  
Del Ray Beach Marriott, Florida

***Thursday, January 9, 2003 (10:00 AM – 5:00 PM)***

***Note: The Program Management Team meeting will not be held. Next PMT meeting scheduled for March 4, 2003.***

10:00 – 10:10                      Welcome, Opening Remarks, Review and Ratification of Agenda, Administrative Announcements and Introduction and Approval of November Minutes, COL May

**Meat and Potatoes**

10:10 – 10:25                      •    Working Group Members *Whip Around*  
*Introductory period to allow each member to inform the group of key items or raise potential issues.*

***Get the Water Right***

10:25 – 10:45                      •    Update on Water Projects and Initiatives, Dennis Duke (10 p, 10 d)  
*This will be a review of ongoing projects.*

10:45 – 11:05                      •    Programmatic Regulations, Stu Appelbaum (10 p, 10 d)  
*An overview will be provided on the current status.*

11:05 – 12:05                      •    RECOVER Update, John Ogden (45 p, 15 d)  
*This will be an update on the Interim Goals Report, CERP Monitoring and Assessment Plan, the CERP Performance Measure Documentation Report, and the RECOVER Mission Statement.*

12:05 – 1:15                        •    Lunch Break

1:15 – 1:45                        •    STA Optimization Briefing, Gary Goforth (20 p, 10 d)  
*An update on the construction, operation and performance of the STAs will be provided.*

1:45 – 2:05                        •    CERP Outreach Update, Nanciann Regalado (15 p, 5 d)  
*An update will be provided on the outreach efforts.*

***Restore, Preserve, and Protect the Natural Habitats and Species***

2:05 – 2:45                        •    Land Acquisition Strategy, Rick Smith and John Outland (20 p, 20 d)  
**Action Item**                      *Revised Draft will be presented to the Working Group for endorsement to the Task Force.*

2:45 - 3:00                        •    NEWTT Update, Bob Doren (5 p, 10 d)  
*An update will be provided on the team's activities as well as on the planned Exotic Plant Detection Conference.*

3:00 – 3:15                        •    Avian Ecology Workshop, Jay Slack and Rock Salt (5 p, 10 d)  
*Task Force asked Jay Slack and Rock Salt to work with the Working Group in setting up the design for this workshop. A concept paper will be provided for review.*

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***Continued Thursday, January 9, 2003 (10:00 AM – 5:00 PM)***

***Updates and Discussion***

3:15 – 3:30

- SCT Update, Ronnie Best (10 p, 5 d)

*An update will be provided on the Florida Bay/GEER Science Conference as well as the Agro-Ecosystems Workshop.*

3:30 – 3:40

- WRAC Update, Julio Fanjul (5 p, 5 d)

*This will be an update of the activities to date.*

3:40 – 3:45

- Biscayne Bay RRCT Update, Humberto Alonso (5 p)

3:45 – 4:00

- SW Florida Update, Wayne Daltry (10 p, 5 d)

4:00 – 4:30

- Executive Director's Report (30 p)

*Documents will be summarized briefly. Working Group members should read the materials for a full update.*

- 2003 Working Group Workplan
- Development of draft budget priorities
- Actions/Issues Tracking Chart
- Issue Team Tracking Chart
- Review of Power Point presentation
- Central Meeting Calendar
- Next Task Force Meeting, February 3 – 4, 2003
  - ASR Briefing
  - Land Acquisition Strategy
  - Independent Science Review
- Discussion on Administrative Items: 1) *How to formalize the relationship between WG and WRAC (Fred); and 2) How does the WG streamline some of its work items (Rick)*

4:30 – 4:40

- Passing of the Gavel to Rick Smith and Vice Chair Nominations

*COL May will pass the gavel to Rick Smith who will serve as Chair of the Working Group until January 2004.*

4:40 – 4:45

- Review Working Group Requests/Follow-up Action Items

*New actions resulting from this meeting will be reviewed for Working Group concurrence.*

4:45 – 5:00

- Open Discussion

5:00

- Adjourn

**Updated January 7, 2003**

{p – presentation, d – discussion, a – action needed}

*An opportunity for Public Comment will be provided after each topic throughout the meeting as requested.*